

# **AGENDA**

## **FAIRFAX COUNTY REDEVELOPMENT AND HOUSING AUTHORITY**

**Thursday, December 12, 2013**

**FCRHA Board Room - One University Plaza  
4500 University Drive - Fairfax, Virginia 22030**

**6:00 p.m. – RECEPTION: Conrad Egan Awards for Excellence**

**7:00 p.m. – CALL TO ORDER**

### **CITIZEN TIME**

**APPROVAL OF MINUTES**      October 24, 2013

### **ACTION ITEMS:**

- |                            |   |
|----------------------------|---|
| 1. Resolution Number 54-13 | Approval to Release for Public Comment the Draft Revised Fairfax County Redevelopment and Housing Authority (FCRHA) Moving to Work Plan for Fiscal Year 2014, and Authorization to Advertise a Public Hearing on the Draft Plan |
| Resolution Number 55-13    | Authorization to Implement Revisions to the Housing Choice Voucher Administrative Plan in Response to Federal Budget Sequestration  |
| Resolution Number 56-13    | Authorization to Request from the Fairfax County Board of Supervisors, \$2.8 Million in Fiscal Year 2014 Bridging Affordability Funds to Support the Housing Choice Voucher Program in Fiscal Year 2015.                        |

*(Referred from the Finance and HOMS Committees)*

### **ADMINISTRATIVE ITEMS:**

- |                            |  |
|----------------------------|--|
| 1. Resolution Number 57-13 | Authorization to Write-off Tenant Accounts Receivable Over One Year Old <i>(Referred from the Finance Committee)</i> |
| 2. Resolution Number 58-13 | Commending Barbara Silberzahn for Her Years of Service to the Fairfax County Redevelopment and Housing Authority     |
| 3. Resolution Number 59-13 | Commending JoAnne Ibrahim for Her Years of Service to the Fairfax County Redevelopment and Housing Authority         |

4. Resolution Number 60-13      Appointment of Robert Easley as an Assistant Secretary of the Fairfax County Redevelopment and Housing Authority (FCRHA)

### **INFORMATION ITEMS:**

1. Fairfax County Redevelopment and Housing Authority Regular Meeting Summary – October 24, 2013
2. Minutes of the Housing Ownership, Management, and Security Committee Meeting – December 4, 2013
3. Minutes of the Planning and Development Committee Meeting – December 4, 2013
4. Minutes of the Finance Committee Meeting – December 4, 2013
5. FCRHA Year-End Portfolio Report
6. Update on Ongoing Affordable Housing Development Activities
7. Cornerstones Housing Request to Reallocate Funding Award (Hunter Mill District)
8. Fairfax County Redevelopment and Housing Authority Calendar of Meetings –January and February 2014

### **CLOSED SESSION**

For: (a) for discussion and consideration, pursuant to Virginia Code Section 2.2-3711(A)(3), of the acquisition of real property for a public purpose where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the FCRHA, and (b) consultation with legal counsel and briefing by staff members, pursuant to Virginia Code Section 2.2-3711(A)(7), pertaining to probable litigation and specific legal matters requiring the provision of legal advice by such counsel where such consultation or briefing in an open meeting would adversely affect the negotiating or litigating posture of the FCRHA.

### **BOARD MATTERS**

### **ADJOURNMENT**

*Fairfax County is committed to a policy of nondiscrimination in all County programs, services and activities and will provide reasonable accommodations upon request. To request special accommodations call (703) 246-5101 or TTY (703) 385-3578. Please allow 48 hours in advance of the event in order to make the necessary arrangements.*